

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080835

FILED
Jul 16, 2010
Secretary of State

Entity Name: CREA PROPERTIES, CORP.

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 430F
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 430F
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDI, JUAN P
1110 BRICKELL AVENUE, SUITE 430F
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NARDI, JUAN P
Address: 1110 BRICKELL AVENUE, SUITE 430F
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SOLORZANO, CECILIA
Address: 1110 BRICKELL AVENUE, SUITE 430F
City-St-Zip: MIAMI, FL 33131

Title: DS
Name: CLANCETTA, SIMONA
Address: 1110 BRICKEL AVE., SUITE 430 F
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUAN PABLO NARDI

PR

07/16/2010

Electronic Signature of Signing Officer or Director

Date